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## POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

I hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b).						
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as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned <u>only</u> to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b).						
Please change the correspondence address for the application identified in the attached statement under 37 CFR 3.73(b) to:						
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L						
Assignee Name and Address:						
Gold Charm Limited						
Offshore Chambers, P.O.Box 217, Apia, Samoa						
A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of						
filed in ea	ach application in which this fo itioners appointed in this form	orm is used. The sta if the appointed pra	itement under 37 CFK ( ictitioner is authorized	to act on behalf of the assignee,		
and must	identify the application in whi	ich this Power of At	orney is to be filed.			
SIGNATURE of Assignee of Record  The individual whose signature and title is supplied below is notherized to act on behalf of the assignce						
Signature	Transmire	tu		Date 1/55/5015		
<del></del>	1 MY 1VX 1VV					
Name		hao-Ming Fu		Telephone 714-576-7015		

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentially is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief information Officer, U.S. Pstent and Trademark Office, U.S. Department of Commerce, P.O. Bux 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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	STATEMENT UNDER 37 CFR 3.73(b)			
Applicant/Patent Owner: Gold Charm Limit	ted			
Application No./Patent No.: 6867482	Filed/issue Date: 03/15/2005			
Titled: TAPE CARRIER TYPE SEMICONDUCTOR DEVICE, METHOD FOR MANUFACTURING THE SAME, AND FLEXIBLE SUBSTRATE				
Gold Charm Limited	, a Corporation			
(Name of Assignee)	(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.			
states that it is:				
1. X the assignee of the entire right, titl	ie, and interest in;			
an assignee of less than the entire     (The extent (by percentage) of its	e right, title, and interest in ownership interest is%); or			
<ol> <li>the assignee of an undivided inter</li> </ol>	est in the entirety of (a complete assignment from one of the joint inventors was made)			
the patent application/patent identified above,	by virtue of either:			
An assignment from the inventor(s     the United States Patent and Trac     copy therefore is attached.	s) of the patent application/patent identified above. The assignment was recorded in lemark Office at Reel, or for which a			
OR				
	), of the patent application/patent identified above, to the current assignee as follows:			
1. From: TANAKA, HIDEKI	To: NEC CORPORATION			
	orded in the United States Patent and Trademark Office at , Frame 0468 or for which a copy thereof is attached.			
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Additional documents in the chair	of title are listed on a supplemental sheet(s).			
As required by 37 CFR 3.73(b)(1)(i), to or concurrently is being, submitted for	he documentary evidence of the chain of title from the original owner to the assignee was, recordation pursuant to 37 CFR 3.11.			
	opy of the original assignment document(s)) must be submitted to Assignment Division in ord the assignment in the records of the USPTO. <u>See</u> MPEP 302.08]			
The undersigned (whose title is supplied below	w) is authorized to act on behalf of the assignee.			
- Marwing fu - 4/1/sois				
Signature	Date			
Shao-Ming Fu	The first Director			
Printed or Typed Name	Title			

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## supplemental sheet for the form statement under 37 CFR 3.73(b)

A chain of title from the inventor(s),of	f the patent application/patent idendified above,
to the current assignee as below:	
4. From: NEC CORPORATION	To: GOLD CHARM LIMITED
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